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TO RUEHC/SECSTATE WASHDC PRIORITY 8359
INFO RUEHTH/AMEMBASSY ATHENS PRIORITY 0551
RUEHFR/AMEMBASSY PARIS PRIORITY 0215
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

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TREASURY FOR GLASER, D. AND OIA

E.O. 12958: N/A
TAGS: [EFIN](#) [KTFN](#) [KNNP](#) [PTER](#) [EWWT](#) [IS](#)
SUBJECT: NON-PAPER ON IRISL TRANSMITTED TO GOI

REF: STATE 94723

¶1. On September 8, Econoff passed non-paper transmitted reftel to a representative of Udi Levi, Director of the National Security Council's (NSC) Bureau of Counterterrorism Finance. Econoff's GOI contact promised to transmit the non-paper via secure fax to Ariel Shafransky, Deputy Director for Counterterrorism at the MFA.

¶2. Econoff informed GOI that the USG was in the process of passing the information to other friendly countries that might have the ability to act upon it. Udi Levi's representative expressed appreciation for the information itself and especially for the USG's initiative to share such information with other countries. He was supportive of taking strong measures against any of the malfeasant activities cited in the paper.

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